

Message Text

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PAGE 01 STATE 154428
ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 FRB-03 /022 R

DRAFTED BY TMSULLIVAN:COMPTROLLER OF THE CURRENCY
APPROVED BY EB/IFD/OMA:JABWINDER
ARA/ECP:KWIEDEMANN

-----117858 171402Z /43

R 170025Z JUN 78

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

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E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF THE BRANCHES OF FIRST BANK OF BOSTON IN
BUENOS AIRES DURING SEPTEMBER, 1978.

2. PLEASE INFORM THE APPROPRIATE GOVERNMENT OFFICIALS OF
PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR
RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT
RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE
(A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND
(B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR
THE NEGATIVE REACTION. PLEASE DO NOT DISCUSS THE PROPOSED
VISIT WITH THE BANK.

3. YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION SHOULD
BE LABELED, "PASS TO TREASURY, DIRECTOR - INTERNATIONAL,
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PAGE 02 STATE 154428

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 17 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE154428
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Drafter: COMPTROLLER OF THE CURRENCY
Enclosure: n/a
Executive Order: N/A
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Format: TEL
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780647/aaaabotb.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d513c486-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
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Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, AR, FIRST BANK OF BOSTON
To: BUENOS AIRES
Type: TE
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Review Markings:
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